

November 14, 2022

**The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001**

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors dated 14th November 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, November 14, 2022, at 04: 15 P.M. via Video Conferencing (VC) and In that meeting the Board has decided the following matters:

- 1) Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Half Year ended on September 30, 2022** along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Considered and appointed Mr. Vishwaskumar Sharma (DIN:-06716653) as an Additional Director under the category of Independent Director of the Company subject to necessary approvals.
- 3) Considered and took note on the resignation of Mr. Shishir B. Desai from the post of Independent Director of the company w.e.f. 04/11/2022.
- 4) Considered and approved the reconstitution of following committees of the Board:
 - A. Audit Committee
 - B. Nomination and Remuneration Committee

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office:902-904, 9th Floor, Prestige Meridian-1, 29M.G. Road,
Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@paramount.com

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Sr. No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Vishwajeet Nalinkant Mehta	Chairman	Independent, Non-Executive Director
		Hiitesh Topiiwaalla	Member	Executive, Promoter Director
		Vishwaskumar Sharma	Member	Independent, Non-Executive Director
2.	Nomination and Remuneration Committee	Vishwajeet Nalinkant Mehta	Chairman	Independent, Non-Executive Director
		Vishwaskumar Sharma	Member	Independent, Non-Executive Director
		Aartii Topiwaala	Member	Non-Executive Director

- 5) Considered and decided to sell the property of the company situated at Survey No. 168/244 & 168/245 village dabhel, Next to thakorbhai chal, Nani Daman and authorize Mr. Hiitesh Topiiwaalla, Managing Director of the Company to negotiate, finalize, execute and deal with all other matter relating to sell of such property.

The Board Meeting commenced at 04.15 P.M and concluded at 04.35 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED




HENA HARSHAL SHAH

**COMPANY SECRETARY & COMPLINACE OFFICER
(A-45295)**

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